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Section 552a

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Bates Page 159-30

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OPCA-20 (12-3-96)

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08/28/2000

b6 -2
b7C -2

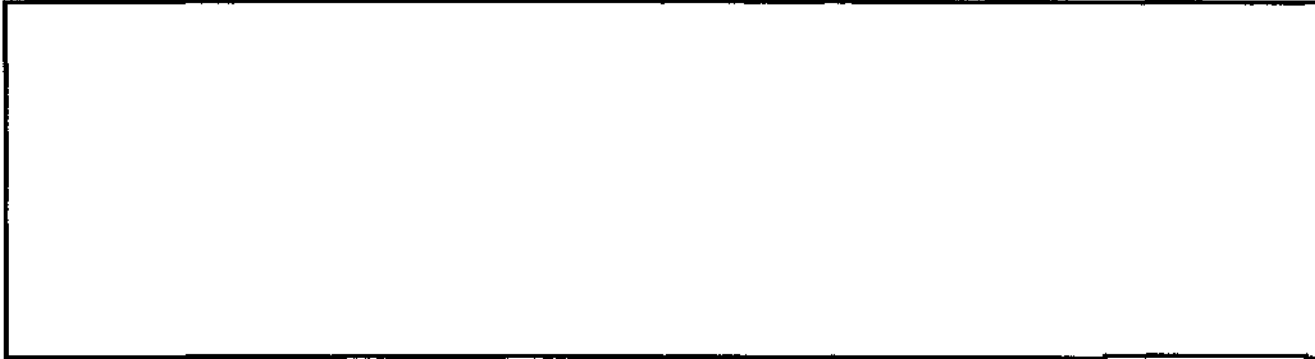


b7A
b6 -4,5
b7C -4,5
OTHER outside scope

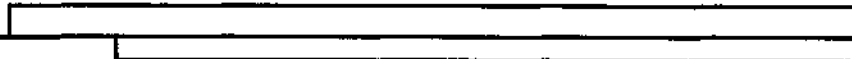
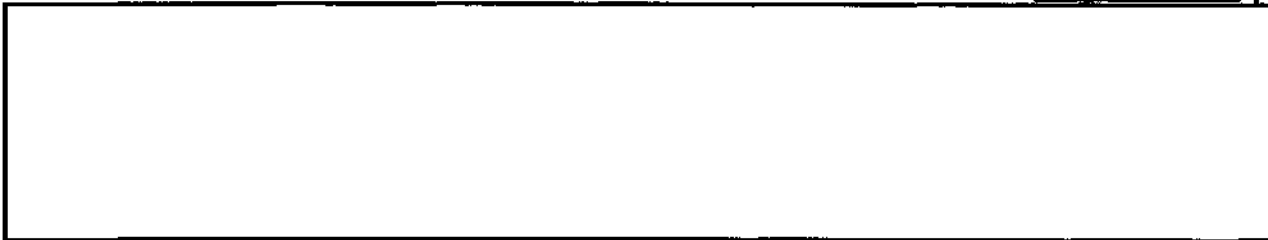


b7A

OTHER outside scope



b6 -4
b7C -4



CMQ:cmq

b6 -1,2
b7C -1,2

1 - Each DT/CPS UC
1 - Each DTOU SSA/IOS



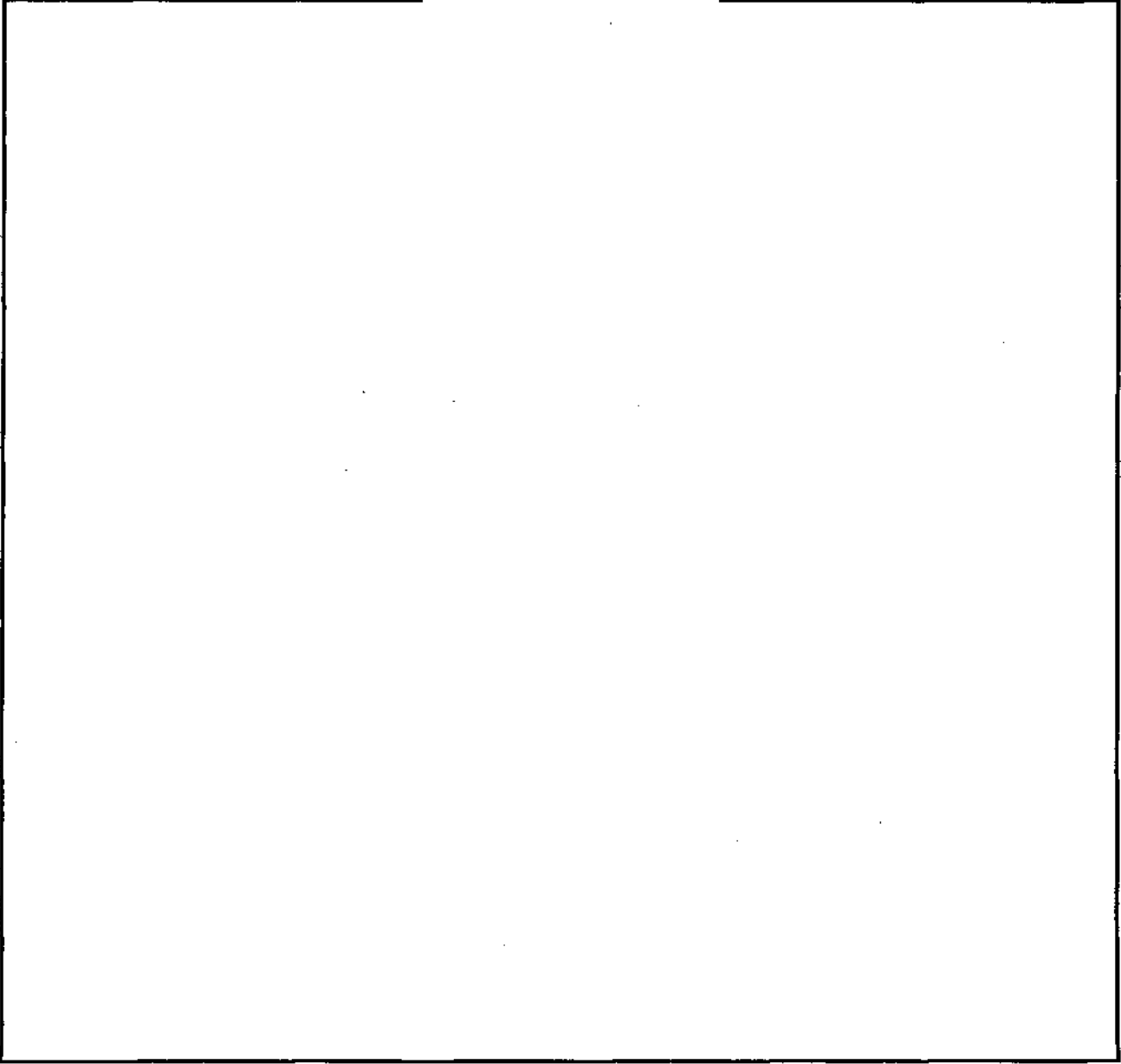
b3 FGJ FRCP Rule 6e
b6 -4
b7C -4

above-ground support groups such as the Coalition to Abolish the Fur Trade, People for the Ethical Treatment of Animals (PETA), and the North American Animal Liberation Front Support Group. These support organizations often act as conduits of information among cells, providing intelligence information to activists. The support groups do not condone violence, but they will not publicly condemn it either. Often, the support group acts as the public relations arm of the eco-terrorist movement, and will provide the media with information regarding eco-terrorist attacks. Support groups also will provide legal support to activists who are arrested. For example, PETA provided more than \$45,000 toward the legal defense of activist [REDACTED] who was incarcerated for the [REDACTED]

b6 -4

b7C -4

OTHER outside scope



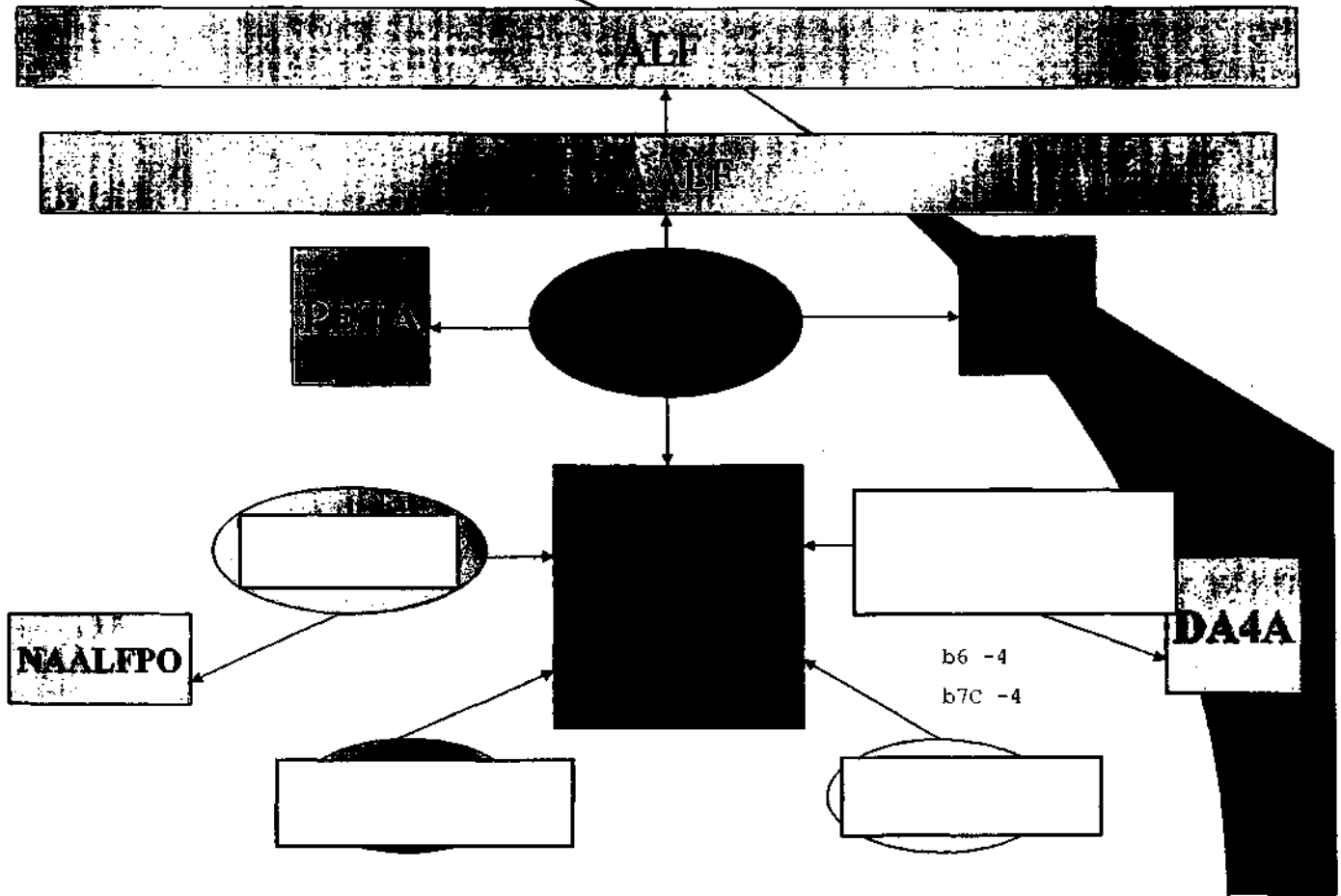
OTHER Outside the scope

[REDACTED]
[REDACTED] At [REDACTED] Agents seized a
gas can, which is identical to the gas can previously identified by cooperating subject [REDACTED]
a hammer, a hatchet, and miscellaneous PETA and ALF/ELF documents.

b6 -1
b7C -4

OTHER outside scope

Minnesota



OTHER Outside the scope

[REDACTED]

[REDACTED]

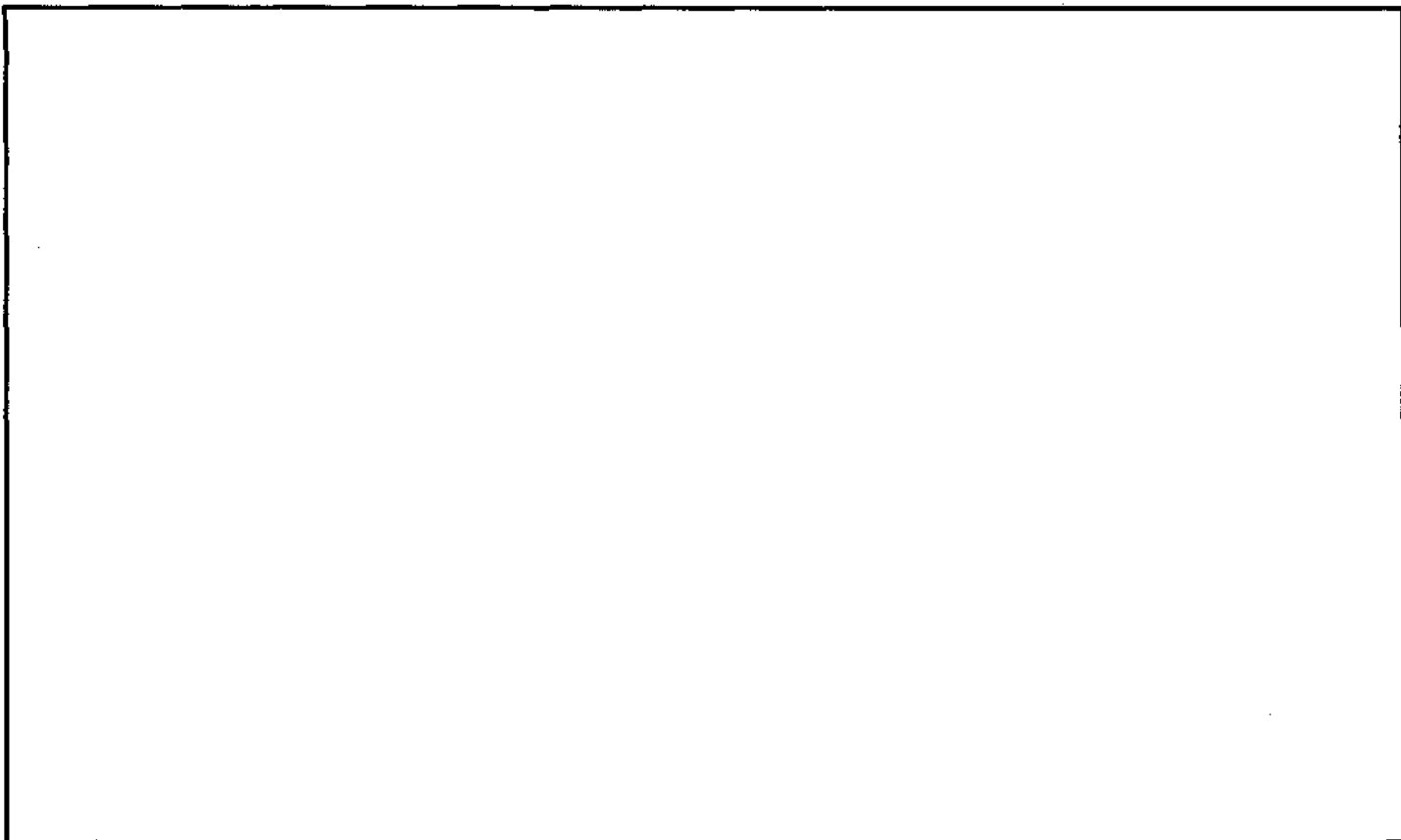
b6 -4
b7C -4

**People of for the Ethical Treatment of Animals
(PETA), subject [REDACTED] founded the**

[REDACTED]

[REDACTED]

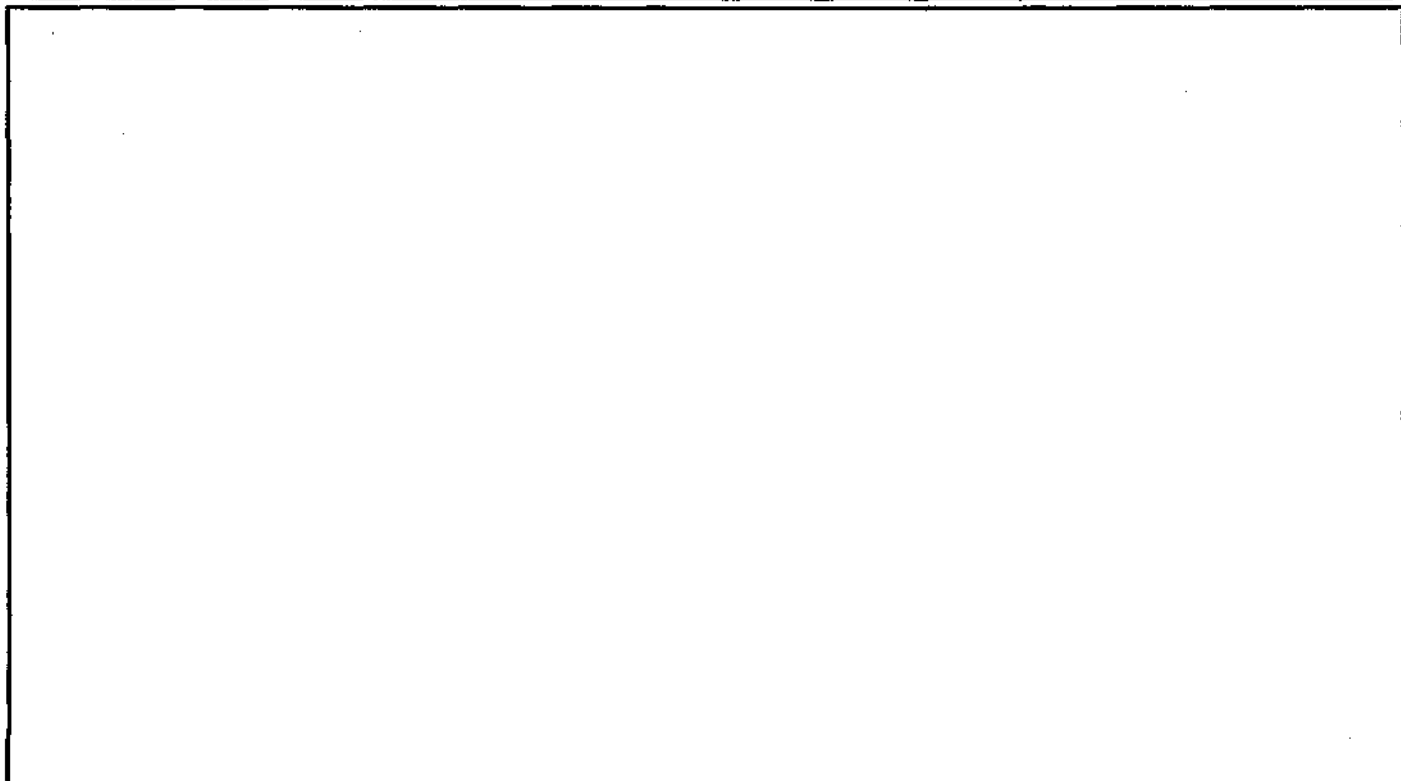
OTHER Outside the scope



6 -4
7C -4

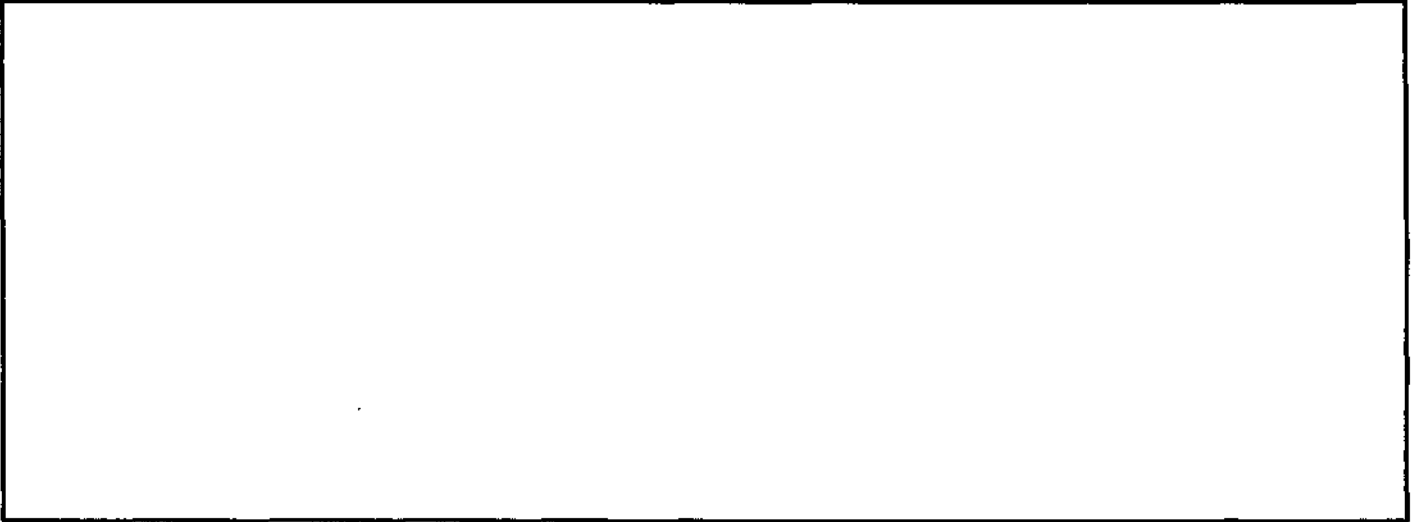
[redacted] militant animal rights groups. In
[redacted] with the People for the Ethical Treatment of Animals (PETA) [redacted]

[redacted]



OTHER Outside the scope

OTHER Outside the scope



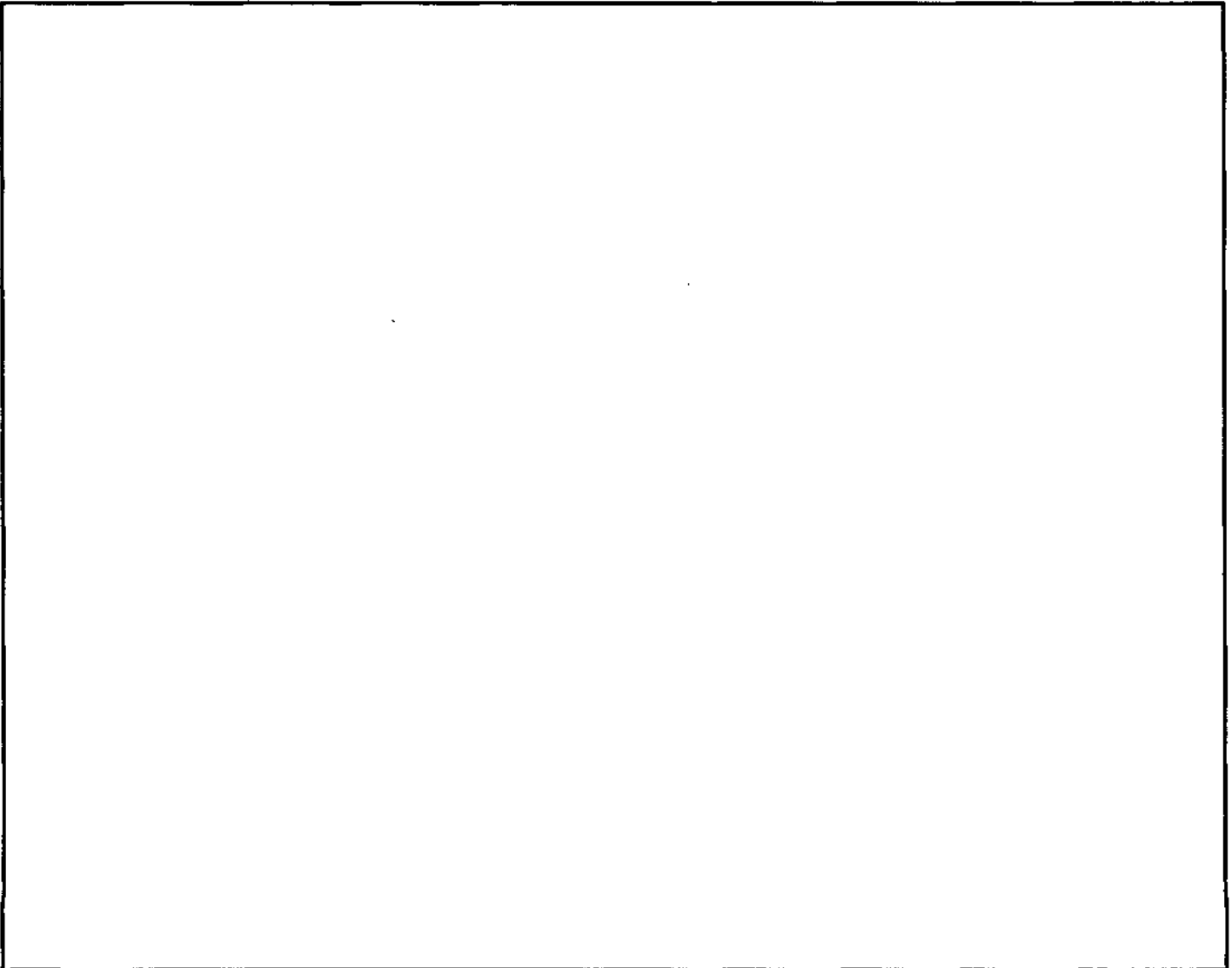
6 -4
7C -4

Information received

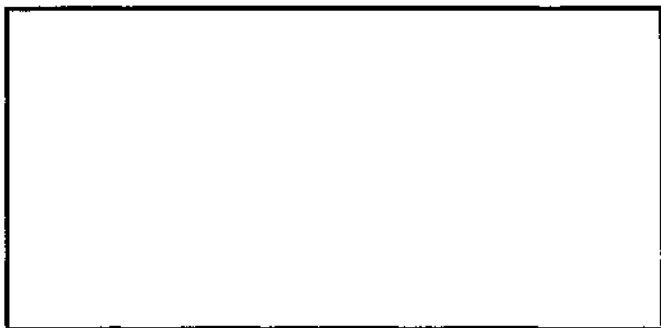
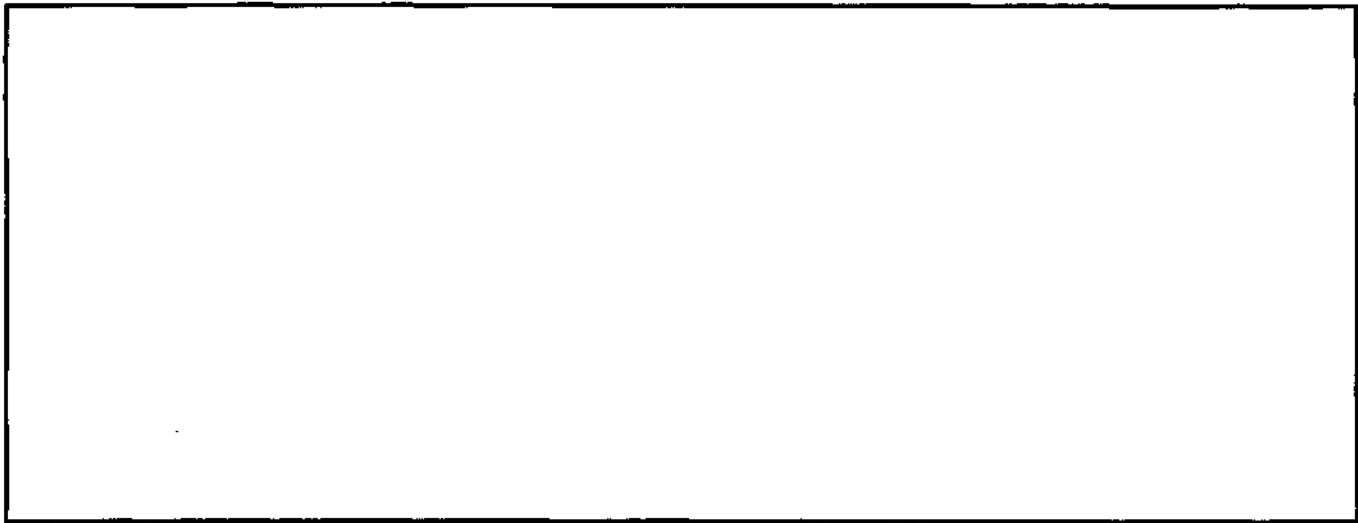


intern with

PETA suggests

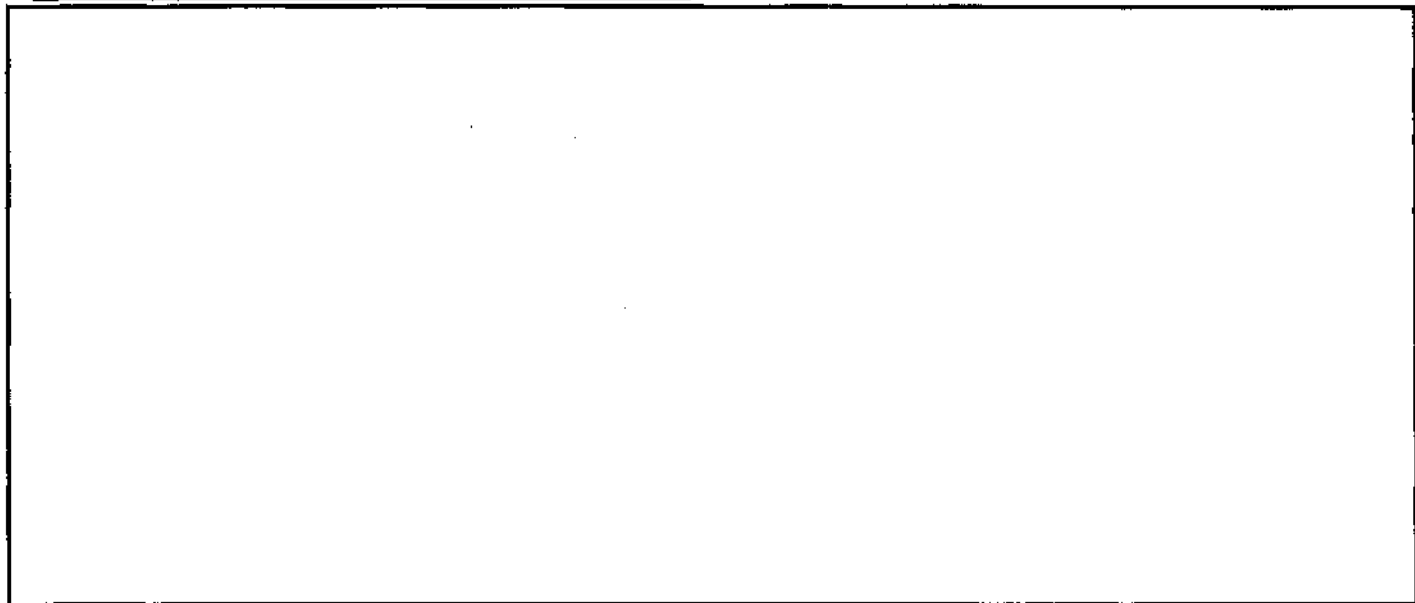


OTHER Outside the scope



OTHER Outside the scope

OTHER Outside the scope



b6 -4

b7C -4

Predication

the animal rights movement

the animal rights organization, PETA

OPCA-20 (12-3-96)

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12/08/2003 18:51 FAX

0002

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JANICE KAYE,
MINORITY CHIEF COUNSEL

December 8, 2003

The Honorable William E. Moschella
Assistant Attorney General for Legislative Affairs
950 Pennsylvania Avenue, NW
United States Department of Justice
Washington, DC 20530

Re: Request for Documents

Dear Assistant Attorney General Moschella:

The House Ways and Means Oversight Subcommittee, acting in its oversight capacity, is investigating the extent to which certain organizations that have been granted preferential tax-exempt status under 26 U.S.C. 501(c)(3) and (4) either have engaged or are engaging in conduct that violates the Internal Revenue Code and tax regulations with the force and effect of law. Most particularly, the Subcommittee is inquiring into certain reported conduct of People for the Ethical Treatment of Animals (PETA) that could constitute a violation of tax laws and regulations.

The Subcommittee therefore requests that the Department of Justice (the "Department") provide the Subcommittee as soon as practicable with all documents that fall within any of the categories described below that are within the possession or control of the Department (the "Document Requests").



b6 -4

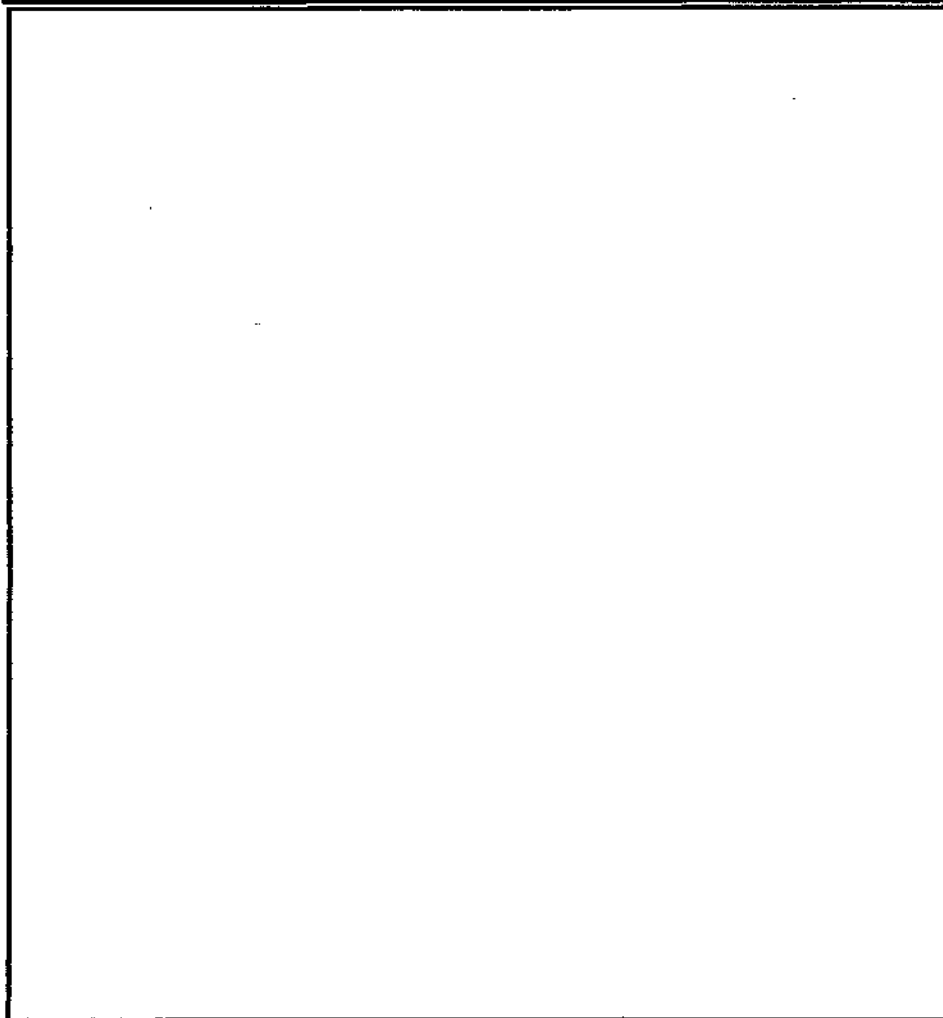
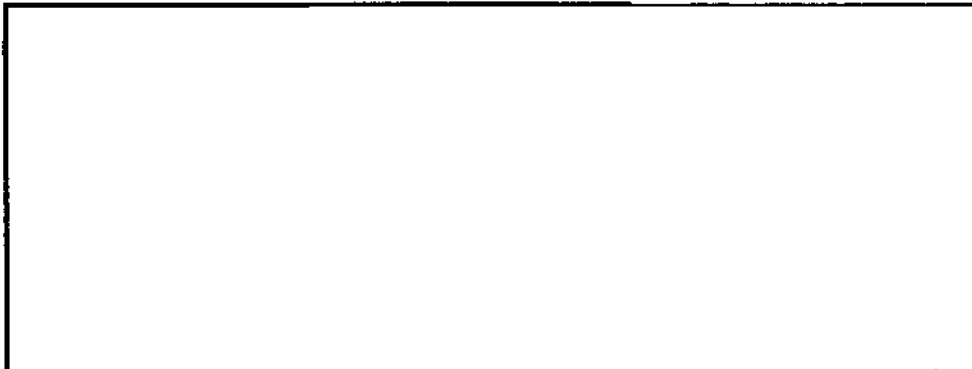
b7C -4

- Arson, burglary and massive property destruction that occurred on February 28, 1992 at Michigan State University (MSU).

12/08/2003 15:51 FAI

2003

- A February 28, 1992 PETA press release entitled "Gruesome Mink Experiments Targeted in First ALF Action in Michigan" that credited the Animal Liberation Front (ALF) with making the criminal "attack" at MSU. See Sentencing Memorandum at 4-5. OTHER outside scope



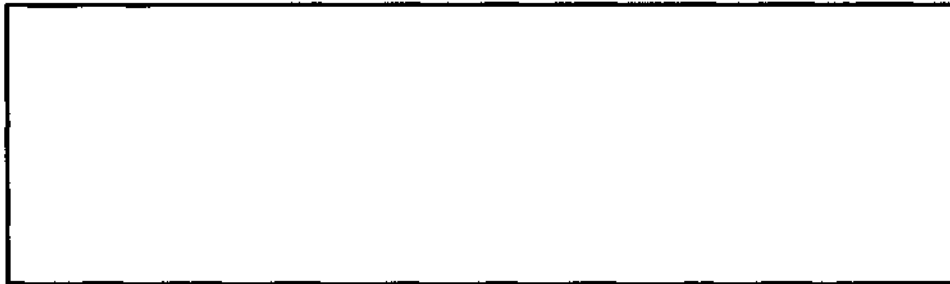
b6 -4

b7C -4

OTHER outside scope

12/08/2003 15:51 FAX

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In light of the foregoing, furtherance of the Subcommittee's oversight requires that the following categories of documents within the possession or control of the Department (including any of its components, such as the Federal Bureau of Investigation (FBI) and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and also including any documents received from the U.S. Probation Service) be delivered to the Subcommittee staff at the earliest practicable moment.

Please note that the Subcommittee is not seeking internal deliberative documents, such as Departmental prosecutive memoranda.

Description of Documents Requested

Subject Matter of Request

The subject matter of this request includes each of the following:

1.



by any person (including any organizations such as PETA) Included in the subject matter of this request are such crimes acts as conspiracy, attempts, accessory before the fact, accessory after the fact, and obstruction of justice.

2.



by any person (including any organizations such as PETA) Included in the subject matter of this request are such criminal acts such as conspiracy, accessory before the fact, accessory after the fact and obstruction of justice.

3.

Any referrals by any office or agency of the Department of Justice to the Internal Revenue Service of any reports concerning the foregoing two subject matters.

b6 -4

b7C -4

OTHER Outside the scope

OTHER outside scope

b7D -1
OTHER outside scope

OTHER outside scope

Utah ALF members carefully select their targets for maximum media coverage with minimal risk of immediate arrest. For example, Sean Diener appeared on a local PBS radio program to discuss his actions at the Republican National Convention (RNC), where he dumped a truck load of manure on the steps of a building occupied by then-candidate George W. Bush. Diener boasted about being funded for the trip by PETA targeting the RNC.

OTHER outside scope

OTHER outside scope

FOR OFFICIAL USE ONLY

28

OTHER Outside the scope

Field Offices	Affiliation	Subjects	Nature of Investigation	Actions Underway	Comments
AL	OTHER Outside the scope				
AQ					
AT					
BF					
CE					
CG					
DE					
DN					
HO					
IP					
LA					
LR					
LS					
MP					
MW					
MO					
NF					
NK					
NY					
OM					
PD					
PG					
PH					
PX					
RH					
SA					
SC					
SD					
SE					
SF					
SU					

b3 -1
b6 -4
b7C -4

b6 -4
b7C -4

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3) - 1☒ (b)(7)(C) - 4☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6) - 4☐ (k)(7)

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**Tax Exempt Groups Funding Domestic Terrorism
Talking Points**

Role of Tax Exempt Groups Funding Domestic Terrorism

- The animal rights group, People for the Ethical Treatment of Animals has provided funding for the legal defense of noted animal rights activists in the past. Specifically, in 1992, PETA provided in excess of \$45,000 for the legal defense of [REDACTED] after he was arrested and charged in connection with [REDACTED]. [REDACTED] PETA further provided funds for the legal defense of [REDACTED] a noted animal rights activist.

b6 -4
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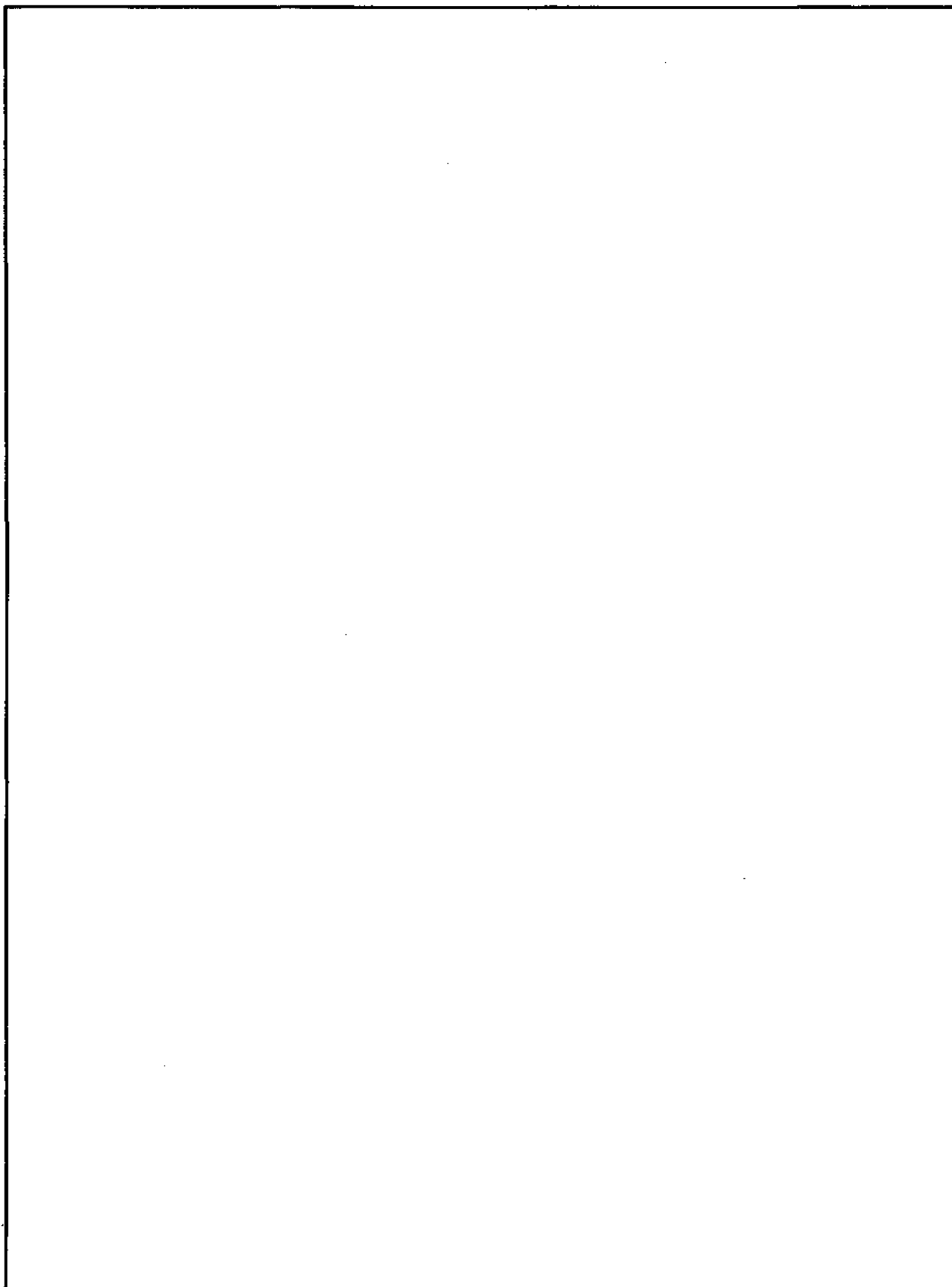
OTHER Outside the scope

- FBI investigation has determined that in 200 [REDACTED]

b3 -1

OTHER outside scope

OTHER outside scope



[REDACTED]
b6 -4
b7C -4

OTHER Outside the scope
[REDACTED] has been referenced as a PETA activist in a Norfolk case

[REDACTED]
[REDACTED]
b6 -4
b7C -4
DOB: [REDACTED]
SSAN: [REDACTED]

[REDACTED]
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DOB: [REDACTED]
SSAN: [REDACTED]

OPCA-20 (12-3-96)

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100A-NF-35558

NORFOLK

Subject:[REDACTED]
TEI - PI
100A-NF-35558

b2 -4

New Information: Norfolk SAC granted a second 90 day extension for this TEI-PI on 05/28/2004. This Preliminary Inquiry is now set to expire on 08/28/2004.

Background: On 08/29/2003, Norfolk initiated a Terrorism Enterprise Investigation (TEI)-Preliminary Inquiry on People for the Ethical Treatment of Animals (PETA), Inc., headquartered in Norfolk, Virginia. PETA is suspected of providing material support and resources to known domestic terrorist organizations such as the Animal Liberation Front (ALF) and the Earth Liberation Front (ELF) [REDACTED] b2 -4

As part of its financial investigation, Norfolk has subpoenaed [REDACTED] records. Of special interest was a [REDACTED] dated 04/25/2001, which was endorsed and deposited into [REDACTED] personal account. [REDACTED] b3 -1
[REDACTED] Norfolk has [REDACTED] b6 -4
[REDACTED] Legat London b7C -4
advised that [REDACTED] consultants. b2 -4
The directors are [REDACTED] who is associated with [REDACTED] b7E -1
[REDACTED]
[REDACTED] PETA.

In an attempt to develop a cooperating source, Norfolk has concentrated on identifying former disgruntled PETA employees. One such person, [REDACTED] was interviewed by [REDACTED] on 01/29/2004. [REDACTED] was [REDACTED] PETA from [REDACTED] b6 -4
[REDACTED] was required to [REDACTED] b7C -4
[REDACTED] entrance to arenas where the circus was performing. PETA also pressed [REDACTED] b7D -2
[REDACTED] personally requested her to participate in this. [REDACTED] advised that PETA [REDACTED]
[REDACTED] observed references to the Animal Liberation Front (ALF) [REDACTED]
[REDACTED]
Norfolk is awaiting the results of New York Division's interview of [REDACTED]

On 03/16-19/2004, Norfolk agents along with a DTOU supervisor debriefed [REDACTED] (protect identity), [REDACTED]
[REDACTED]

[redacted] made statements suggesting that PETA was formed as a cover for the Animal Liberation Front (ALF) and PETA and ALF were one in the same. Names of several former disgruntled PETA employees were provided and Norfolk will attempt to locate and interview any such persons in the hopes of developing a cooperating source. A lead was set for Colorado Springs RA to locate and interview [redacted]

b6 -4
b7C -4
b7D -1

Several FBI Divisions have observed apparent links between PETA and animal rights extremists. Los Angeles Division advised that [redacted] a PETA employee, was detained

b6 -4
b7C -4

b7A

[redacted] a vehicle registered to PETA was observed parked in the driveway. This was the day after FBI Newark executed a search on SHAC's old house in Somerset. A Pen register on [redacted] revealed [redacted]

b6 -4
b7C -4

~~SECRET//NOFORN//X-1~~

OTHER outside scope

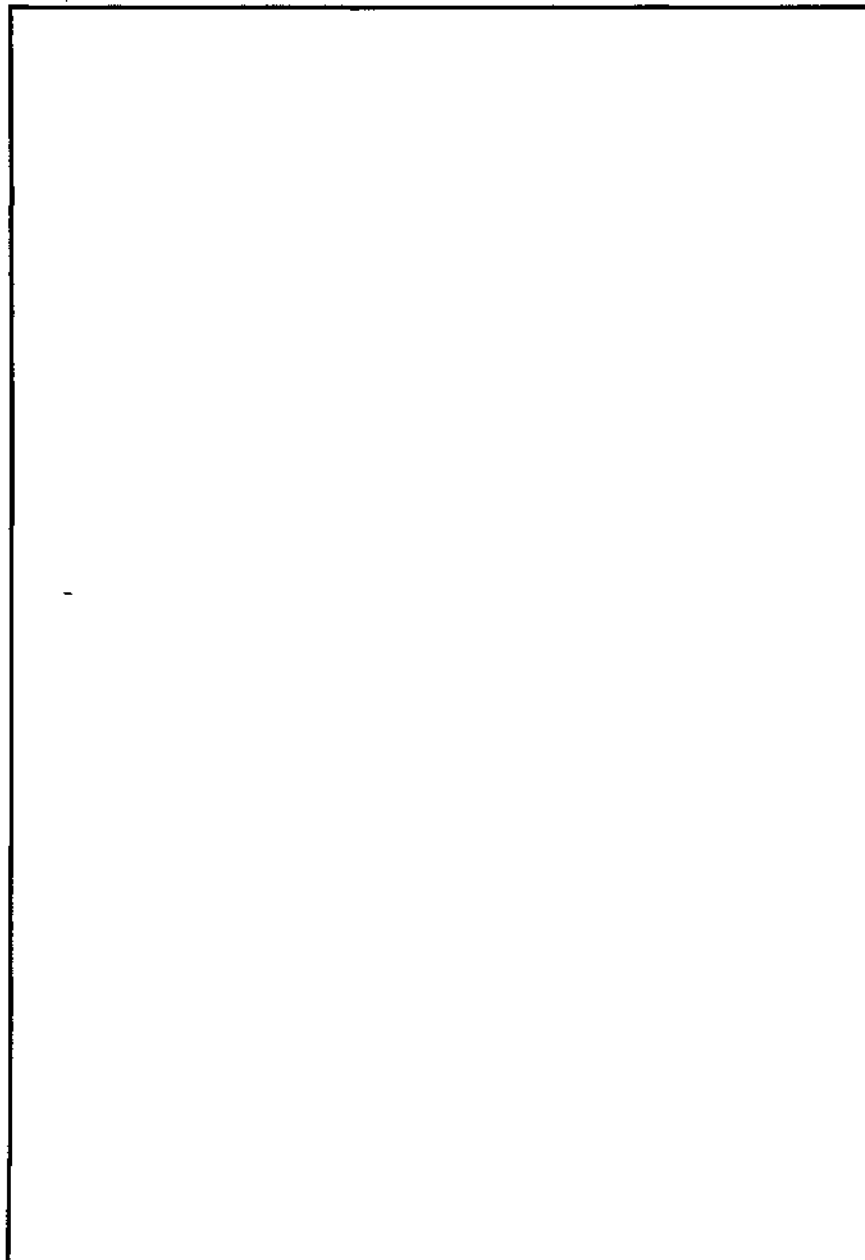


(LES) [redacted] has been associated with ALF-related activity is from Portland, Oregon, area. [redacted] was observed in Park City, Utah, during a PETA-sponsored "Wear Your Own Skin" protest in early 2001.

b6 -4
b7C -4

OTHER outside scope

1.4



~~SECRET//NOFORN//X-1~~

03/18/03 WED 10:13 FAX [REDACTED]

WCSR

b6 -5 b7C -5

Page 1 of 3

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Date: Mon Mar 17, 2003 7:02 pm

Subject: A message from Ingrid Newkirk

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please cross-post

Recently, animal rights groups and even our own staff have reported incidents of harassment and information gathering expeditions by the FBI and Homeland Security, even by local police.

The incident below shows one way this works:

An FBI agent, who at first did not identify himself as such, made a call to one of our staff whose name he had simply read in the paper, assuring her that she was "not in any trouble" and asking her to call him back.

Quite properly, she did not. It is dangerous to engage in even the most innocuous-seeming discourse with the FBI/ Homeland Security/ a local detective for, rest assured, if you do, you will become a notation in a federal file! The next day, the agent called her at home on her private number at 7:45 a.m. "to chat." She properly told him she had nothing to chat with him about and told him not to call her at work or home again. That ended it.

As you may know, the FBI has a massive current investigation into the ALF and ELF and, by default, as with McCarthyism, into the entire animal rights community. As new Homeland Security laws make clear, law enforcement is using the climate of fear of real domestic terrorists to collect information on perfectly law-abiding animal rights activists. We should not allow this to happen in what is still supposed to be a free country. There is now a central data bank set up as a resource in the event of any break-in or liberation, i.e. to use to conduct a witch hunt, to harass and intimidate ordinary people. Don't think this can't happen, because it already has. Most importantly, please don't contribute to it.

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